Wellesley Public Schools School Committee Meeting August 18, 2022 Remote Online Meeting

The meeting was called to order at 11:03 am by Ms. Eizenberg.

Those present included:
Leda Eizenberg, School Committee Chair
Linda Chow, School Committee Vice Chair
Craig Mack, School Committee Secretary
Catherine Mirick, School Committee Member
Melissa Martin, School Committee Member
Sara Cullen, WPS Student Services Administrative Assistant

Nobody was present for public comment.

School Committee Reports

M.Martin reported that the Hardy project received permitting approval for the next step. A groundbreaking announcement will be forthcoming for the Hunnewell project.

C.Mirick noted that the Hunnewell building is completely torn down.

L.Chow shared that the NRC is going to be forming a working group to discuss a policy on sound for the town. L.Chow will represent the School Committee in support of that effort.

L.Chow shared that Sarah Pedersen had recently passed away and expressed condolences to the family.

L.Chow shared that Chief Pilecki (Wellesley Police) inquired on behalf of the Julie Fund for Women's Cancers whether the High School parking lot could be utilized on Sunday, September 18 for the start and ending point of a fundraising event. D.Lussier confirmed that WHS would be available. The WPD will have police detail on hand in support of the "Dog Jog" to be held from 10 am to Noon that day. Access to the high school restrooms will be available for the participants, however, dogs are not allowed inside the building. September is ovarian cancer awareness month.

L.Eizenberg attended the Board of Health meeting with D.Lussier. She indicated that the Superintendent shared the update from DESE regarding the school opening and COVID guidance. According to L.Eizenberg, the Superintendent also shared that the district still has a supply of COIVD tests available. The Superintendent will be sending a message about school opening and COVID guidance prior to the start of school.

L. Eizenberg entertained a motion to approve the William Street Turnaround Easement

MOVED BY: M.Martin SECONDED BY: L.Chow

ROLL CALL:
C.Mirick – Yes
C.Mack – Yes
M. Martin – Yes
L.Chow – Yes
L.Eizenberg – Yes
Motion Carried 5 – 0

L.Eizenberg entertained a motion to approve the Hardy Road Easement Plan

MOVED BY: M.Martin

SECONDED: C.Mirick

ROLL CALL:
C.Mirick – Yes
C.Mack – Yes
M. Martin – Yes
L.Chow – Abstain
L.Eizenberg – Yes
Motion Carried 4 – 0

Sarah Cullen left the meeting at 11:18 am.

At 11:18 am, the L.Eizenberg entertained a motion to enter into an executive session under MA G.L c. 30A, §21(A), exemption # 2 – Strategy for contract negotiations with non-union personnel (David Lussier), and approval of Executive Session minutes from 5/19/2022 and 5/31/2022.

MOVED BY: M. Martin SECONDED: L.Chow

ROLL CALL:
C.Mirick – Yes
C.Mack – Yes
M. Martin – Yes
L.Chow – Yes
L.Eizenberg – Yes
Motion Carried 5 – 0

Respectfully submitted,

Craig E. Mack, Ed.D., Secretary

Documents Referenced

Revocable School Bus License Agreement for William Street Hardy Road Easement Plan